



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

MINUTES OF

THE 265<sup>TH</sup> MEETING

OF THE

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BOARD OF GOVERNORS

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HELD ON

JUNE 23<sup>RD</sup>, 2023 (FRIDAY)

**MINUTES OF THE 265<sup>TH</sup> MEETING OF  
BOARD OF GOVERNORS HELD ON  
JUNE 23, 2023 (FRIDAY)  
AT 11.30 AM  
AT  
BOARD ROOM, FIRST FLOOR, MAIN BUILDING  
INDIAN INSTITUTE OF TECHNOLOGY BOMBAY**

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The Meeting Number 265 of Board of Governors of the Indian Institute of Technology Bombay was held on June 23, 2023 (Friday) at 11.30 AM through Hybrid Mode.

**MEMBER PRESENT AT THE MEETING**

- |    |                            |   |             |
|----|----------------------------|---|-------------|
| 1. | Dr. Sharad Kumar Saraf     | : | Chairperson |
| 2. | Prof. Subhasis Chaudhuri   | : | Member      |
| 3. | Prof. A.B. Pandit          | : | Member      |
| 4. | Prof. Paresh K. Joshi      | : | Member      |
| 5. | Shri Vikas Chandra Rastogi | : | Member      |
| 6. | Prof. Virendra Sethi       | : | Member      |
| 7. | Prof. Narayan Rangaraj     | : | Member      |
| 8. | Shri Ganesh Bhorkade       | : | Secretary   |

**Invitee**

- |    |                        |   |  |
|----|------------------------|---|--|
| 1. | Prof. K.V. Krishna Rao | : | Deputy Director (Finance & External Affairs) |
|----|------------------------|---|--|

**LEAVE OF ABSENCE**

- |    |  |   |         |
|----|--|---|---------|
| 1. | Administrator,<br>U.T. of Dadra and Nagar Haveli                           | : | Member  |
| 2. | Shri Rakesh Ranjan   | : | Member  |
| 3. | Prof. S. Sudarshan<br>Deputy Director (Academic & Infrastructural Affairs) | : | Invitee |

The meeting commenced with a visit of the Board members to the Department of Biosciences and Bioengineering. Prof. P. V. Balaji, Head, Department of Biosciences and Bioengineering, welcomed the Board members. Prof. Balaji made a detailed presentation about the vision, current status of the department, academic programmes, major research facilities, upcoming facilities, research domains, industry projects, sponsored projects, journal publications, international impact, media coverage of research done by the department, Patents, Technology transfer and startups, industry interaction, awards and fellowships, notable alumni, outreach activities, participation of department faculty in Institute administration, etc.

The Chairperson, BoG, appreciated the presentation and mentioned that IIT Bombay has the richest pool of talent in the field of Biosciences and Bioengineering.

The Board members congratulated all the students, faculty and staff members and appreciated the all-round progress achieved and the translational research work being done by the department.

After the visit to the Department of Biosciences and Bioengineering, the Board members assembled in Board Room, First Floor, Main Building. At the outset, the Chairperson extended a warm welcome to all members and the invitees present in the meeting.

The Board **NOTED** that the comments on agenda items of the 265<sup>th</sup> BoG Meeting were not received from the Ministry of Education (MoE).

**Item No. 1:** **CONFIRMATION OF THE MINUTES OF THE TWO HUNDRED AND SIXTY-FOURTH (264TH) MEETING OF THE BOARD OF GOVERNORS HELD ON 25<sup>TH</sup> FEBRUARY, 2023**

- i) The Board **NOTED** that the Minutes of the Two Hundred and Sixty-Fourth (264<sup>th</sup>) meeting were circulated.
- ii) The Board **RESOLVED to CONFIRM** the minutes of the Two Hundred and Sixty-Fourth (264<sup>th</sup>) meeting of the Board of Governors held on 25<sup>th</sup> February, 2023.

**R. 9/2023**  
**1/265**

**Item No. 2:** **REPORT OF ACTIONS TAKEN ON THE ITEMS OF MINUTES OF THE TWO HUNDRED AND SIXTY-FOURTH MEETING OF THE BOARD OF GOVERNORS**

- i) The Board **NOTED** the actions taken on the Minutes of the Two Hundred and Sixty-Fourth (264<sup>th</sup>) Meeting of the Board of Governors.

**Item No. 3:** **TO NOTE THE SUMMARY OF INSTITUTE PROGRESS (DASHBOARD)**

- i) The Board **PERUSED** the Progress of the Institute during the period 1st January, 2023 to 31st March, 2023.

Item No. 4:

**TO CONSIDER THE MINUTES OF HUNDRED AND FOURTH (104<sup>TH</sup>) MEETING OF THE FINANCE COMMITTEE SCHEDULED ON 22<sup>ND</sup> JUNE, 2023**

- i) The Board **NOTED** that as per the provision of Section 5(7) of the Statute, a copy of minutes of the (104th) Finance Committee meeting held on 22<sup>nd</sup> June, 2023, were placed before the Board.

**1. CONFIRMATION OF THE MINUTES OF THE BUILDING AND WORKS COMMITTEE FOR RECOMMENDATION TO THE BOARD FOR APPROVAL**

The Minutes were approved.

**2. TO CONSIDER THE PROPOSAL FOR REVISION OF HONORARIUM OF TEMPORARY FACULTY**

- i. The Board **approved** the revision of honorarium in respect of Adjunct Assistant Professor, Adjunct Associate Professor, Adjunct Professor and Visiting Assistant Professor as proposed and recommended by the Finance Committee.
- ii. The Board **concurred** with the view of the Finance Committee that the revision in the honorarium of Visiting Associate Professor, Visiting Professor and Distinguished Visiting Professor reflect the increase in dearness allowance of corresponding regular positions from 2018 to 2023. The Board suggested to communicate this justification to the Ministry and get its consent for implementing the proposed increase in honorarium in respect of these positions.
- iii. In respect of the revision of honorarium for Emeritus Fellows and Professor on Contract, as recommended by the Finance Committee, the Board **APPROVED** the proposal for honorarium equal to the last drawn salary minus pension and **SUGGESTED** to communicate the same to the Ministry and get its consent. The Board also **APPROVED** revision in out-of-campus allowance and Non-lapsable contingency grant for Emeritus Fellows and Professor on Contract.
- iv. As recommended by the Finance Committee, the Board **APPROVED** the revised honorarium for Guest Faculty.

**3. TO CONSIDER THE PROPOSAL FOR THE REVISION OF SPECIAL ALLOWANCE FOR FUNCTIONARIES**

The Board **DEFERRED** the proposal for revision of special allowance in respect of functionaries for the time being and **OPINED** that the same can be discussed again in detail with the concerned authorities.

**4. TO CONSIDER REVISION OF TA/DA/ RATES FOR STUDENTS TOWARDS FIELDWORK, SEMINAR/CONFERENCE PARTICIPATION AND GYMKHANA ACTIVITIES WITHIN INDIA**

The Board **CONSIDERED & NOTED** the comments of the Ministry and **APPROVED** the proposal for the revision of TA/DA/Rates for students towards Fieldwork, Seminar/ Conference participation and Gymkhana activities within India.

**5. TO CONSIDER THE PROPOSAL FOR FUNDING OF ENHANCED COST TOWARDS INSTITUTE-WIDE AUDIO VISUAL (AV) UPGRADES**

The Associate Dean-II (IPS) made a presentation on the item.

The Board **APPROVED** that fund for meeting cost towards Institute-wide Audio Visual upgrades will be sourced through IoE funds to the extent of ₹ 25 crores and the balance from IRG/ Donations.

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- ii) The Board **RESOLVED** to **APPROVE** the recommendations of the (104<sup>th</sup>) Finance Committee meeting held on 22<sup>nd</sup> June, 2023.

Item No. 5:

**TO CONSIDER THE APPROVAL OF ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2022-23 IN RESPECT OF:**

- 1. IIT BOMBAY MAIN ACCOUNT**
- 2. IIT BOMBAY ENDOWMENT FUND ACCOUNT**
- 3. IIT BOMBAY RETIREMENT BENEFIT FUND ACCOUNT**

- i) The Deputy Registrar (Finance & Accounts) made a presentation on the item.

- ii) The Board **CONSIDERED** the approval of Accounts of the Institute for the year 2022 – 23 in respect of:
1. IIT BOMBAY MAIN ACCOUNT
  2. IIT BOMBAY ENDOWMENT FUND ACCOUNT
  3. IIT BOMBAY RETIREMENT BENEFIT FUND ACCOUNT
- iii) The Board **APPROVED** the Annual Accounts of the Institute for the financial year 2022-23 i.e. (i) IIT Bombay Main Account, (ii) IIT Bombay Endowment Fund Account, (iii) IIT Bombay Retirement Benefit Fund Account.
- iv) The Board also **ACCORDED** its **APPROVAL** to submit the Annual Accounts of the Institute for the financial year 2022-23 to CAG for their audit and approval. Once the audit is completed by the CAG, the Board **authorized** the Institute to send the Audited Statement of Accounts along with Audit Certificate and Report to the Ministry of Education for placing before both the Houses of Parliament.

**R. 11/2023**  
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Item No. 6:

**TO CONSIDER THE MINUTES OF HUNDRED AND FIFTIETH (150<sup>TH</sup>) MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 18<sup>TH</sup> MAY, 2023**

- i) The Board **NOTED** that as per the provision of Section 6(8) of the Statutes a copy of the minutes of the Hundred and fiftieth (150th) Building & Works Committee meeting held on 18th May, 2023, were placed before the Board of Governors.
- ii) The Dean (IPS) made a presentation on the item and briefed Board about the following items and recommendations of the Building & Works Committee:
1. **PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR THE CONSTRUCTION OF PROPOSED CENTRAL ANIMAL FACILITY BUILDING AT IIT BOMBAY**

The Board approved:

To grant revised Administrative Approval and Financial Sanction:

- i) The present proposed revision was made taking into consideration the increase in the permissible height permitted by the State Government taking the height to 45 M. This enables IITB to more optimally utilise the footprint available. Thus, the built-up area was increased to 10744 SqM (including 887 SqM for the basement) from the earlier sanctioned area of 5112 SqM. The estimated cost was ₹45.90 Cr.
- ii) For the construction of the Central Animal Facility Building with a built-up area of 10744 SqM with the revised estimate of ₹ 86.49 Cr.
- iii) Seeking fund balance of ₹ 64.09 Cr. from IoE/Donor/IRG Funds
- iv) Adopting ₹ 51.38 Cr. (which is 75% of the basic cost, of ₹ 68.51 Cr.) as a preliminary estimate for working out the architect's fee till the detailed actual cost is worked out.

**2. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION FOR THE PROPOSED CONSTRUCTION OF ACADEMIC BLOCK-1 AND ACADEMIC BLOCK-2 FOR IITB AT IIT BOMBAY CAMPUS, POWAI, MUMBAI 400076, ON ACCOUNT OF CHANGE IN THE BUILDING BYLAW PERMITTING ADOPTION OF 45M HEIGHT IN PLACE OF EARLIER HEIGHT CEILING OF 30 M**

The Board approved:

To grant revised Administrative Approval and Financial Sanction:

- i) For the construction of Academic Blocks AB1 & AB2 with a built-up area of 35880 SqM with revised estimated cost of ₹ 263.93 Cr.
- ii) Meeting the fund requirement through donations/HEFA. Approval exists for HEFA loan up to ₹ 43 Cr. for AB1.
- iii) Adopting ₹ 156.79 Cr. (which is 75% of the basic cost of ₹ 209.05 Cr.) as a preliminary estimate for working out the architect's fee till the detailed actual cost is worked out.

**3. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL & FINANCIAL SANCTION FOR CONSTRUCTION OF PROPOSED ACADEMIC SCIENCE BLOCK 1 AT IITB**

The Board approved:

- i) For the construction of Academic Science Block 1 with a built-up area of 28000 SqM with the revised estimated cost of ₹ 217.62 Cr.
- ii) Seeking funds from donor/loE (as approved)/IRG.
- iii) Adopting ₹ 129.28 Cr. (which is 75% of the estimated basic construction cost of ₹ 172.37 Cr.) as a preliminary estimate for working out the architect's fee till the detailed estimate is done.

**4. PROPOSAL FOR REVISED ADMINISTRATIVE APPROVAL & FINANCIAL SANCTION FOR THE PROPOSED CONSTRUCTION OF HOSTEL 4 (FORMERLY SANCTIONED AS HOSTEL 20) INCLUDING INTERNAL SERVICES AND EXTERNAL DEVELOPMENT FOR IITB AT POWAI.**

The Board approved to grant revised Administrative Approval and Financial Sanction:

- i) For construction of Hostel 4 (formerly called Hostel 20) with a built-up area of about 34200 SqM at an estimated cost of ₹182.33 Cr.
- ii) Meeting the fund ₹ 130.00 Cr. from HEFA and the balance from the IRG/Donor funds.

**5. PROPOSAL FOR "PARTIAL DEMOLITION OF TCS SHED AND OTHER TEMPORARY STRUCTURES" FOR CONSTRUCTION OF PROPOSED "CENTRAL ANIMAL FACILITY BUILDING" AT IITB**

The Board approved:

- i) Partial demolition of TCS shed – total 7 bays, approx. 21 m length.
- ii) Partial demolition of spoken tutorial language shed – total 2 bays, approx. 6m length.

**6. PROPOSAL FOR “DEMOLITION OF 3 NUMBERS OF TYPE IIB BUILDINGS” FOR CONSTRUCTION OF PROPOSED “ACADEMIC SCIENCE BLOCK 1” AT IITB**

The Board approved demolition of three Type IIB (Building 1, 8 and 9) residential buildings as recommended.

**7. PROPOSAL FOR DEMOLITION OF WORKSHOP SHED S2 TO PAVE WAY FOR NEW PROPOSED COMBINED ACADEMIC BUILDINGS AB1 AND AB2**

The Board after considering the overall redevelopment scheme of the workshop area and the space and setbacks required for AB1 and AB2, approved the demolition of the existing workshop S2 in addition to S1 and N1 approved earlier.

**8. PROPOSAL FOR APPROVAL OF NEW ARCHITECTURAL CONSULTANTS PANEL FOR NEXT THREE YEARS**

The Board, after consideration accorded approval for the following panel of architectural consultants for the next three years up to 18-5-2026:

List of architectural consultants considered for empanelment:

- 1) M/s. Collage Designs
- 2) M/s. FP India Project Management Consultancy Services Pvt. Ltd.
- 3) M/s. INI Design Studio Pvt. Ltd.
- 4) M/s. Ratan J Batliboi Pvt. Ltd.
- 5) M/s. Sandeep Shikre and Associates
- 6) M/s. Shashi Prabhu and Associates Pvt. Ltd.
- 7) M/s. Somaya and Kalappa Consultants Pvt. Ltd.
- 8) M/s. VKa Architecture

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- iii) The Board **APPROVED IN PRINCIPLE** all recommendations of the 150th Building and Works Committee meeting held on 18th May, 2023, as mentioned above and as recommended by the Finance Committee in its 104th meeting held on 22nd May, 2023.

Item No. 7:

**TO CONSIDER THE PROPOSAL RELATED TO  
ACADEMIC PROGRAMMES**

- i) The Board **CONSIDERED** the proposal related to Academic Programmes.
  - 1. Introduction of new programme – 2 year M.Sc. Programme in Operations Research, IEOR
  - 2. Offering an Executive PG Diploma in Outreach Mode
  - 3. M.Engg. and PG Diploma Degrees in eMobility in Electrical Engineering
  - 4. Discontinuation of Direct admission to M.Sc.+Ph. D. dual degree programme in IEOR
- ii) The Dean (Educational Outreach) made a presentation on “Offering an Executive PG Diploma in Outreach Mode”.
- iii) The Board also **CONSIDERED** the following reports accepted by the Senate:
  - 1. Committee Report on the new format of Convocation ceremony for Main Convocation (Commencement Ceremony)
  - 2. Changes in the first-year UG programme from 2023 batch onwards based on Academic Stress Mitigation Committee (ASMC) report
- iv) The Board **RESOLVED to APPROVE** the proposal related to Academic Programmes and the reports accepted by the Senate

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Item No. 8:

**TO CONSIDER THE RECOMMENDATIONS OF  
CONSULTANCY PRACTICE RULES AND NORMS (CPRN)  
COMMITTEE**

- i) The Deputy Director (FEA) made a presentation on the item.
- ii) The Board **CONSIDERED** the recommendations of Consultancy Practice Rules and Norms (CPRN) Committee.

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- iii) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** the recommendations of Consultancy Practice Rules and Norms (CPRN) Committee and **SUGGESTED** to re-word "Consultancy in Lieu of equity" as "Equity in lieu of Consultancy" in CPRN Committee Report (*Annexure-8.2*) (D- Recommendations, Point No. 4).

Item No. 9:

**TO CONSIDER THE PROPOSAL FOR REVISING GUIDELINES FOR APPOINTMENT AS PROFESSOR OF PRACTICE (PoP)**

- i) The Board **CONSIDERED** the proposal of revising the guidelines for the appointment of Professor of Practice.
- ii) The Board **PERUSED** through the suggested guidelines for the appointment of Professor of Practice and Associate Professor of Practice (PoP) and **NOTED** that these guidelines were originally framed by a committee and discussed and revised by Heads of Academic Units and Deans Committee. These suggested revisions were discussed in the recent Deans Committee meeting held on 31st May, 2023.
- iii) The Board **NOTED** that, in addition to a consistent and outstanding professional/industrial record, the prospective PoP candidates should have prior interaction with the relevant academic unit demonstrating their expertise and relevance to the innovation/research goals being pursued at IIT Bombay.

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- iv) The Board **RESOLVED** to **APPROVE** these guidelines for appointing Professor of Practice and Associate Professor of Practice.

Item No. 10:

**TO CONSIDER THE PROPOSAL FOR CONSTRUCTION OF BUILDING B-27 CONSISTING OF ABOUT 78 FLATS OF TYPE B FOR IITB AT POWAI, MUMBAI**

- i) The Dean (IPS) made a presentation on the item.
- ii) The Board **CONSIDERED** the proposal for construction of Building B-27 consisting of about 78 flats of Type B for IITB at Powai, Mumbai.

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- iii) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** the construction of Building B-27 consisting of about 78 flats of Type B in principle and taking up pre-project activities.

Item No. 11:

**TO CONSIDER THE PROPOSAL FOR THE REGULARIZATION OF THREE TECHNICAL STAFF MEMBERS WORKING AT CENTRE FOR DISTANCE ENGINEERING EDUCATION PROGRAMME (C-DEEP)**

- i) The Director briefed the Board on the item.
- ii) The Board **CONSIDERED** the proposal for the regularization of three technical staff members working at Centre for Distance Engineering Education Programme (C-DEEP).

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- iii) The Board **DELIBERATED** and **SUGGESTED** to re-examine the matter and place it in the next Board meeting.

Item No. 12:

**TO CONSIDER DISBURSAL OF GRATUITY IN LINE WITH CCS (PAYMENT OF GRATUITY UNDER NPS SYSTEM) RULES 2021 TO NEXT OF KIN OF DECEASED EMPLOYEES IN WHOSE CASE NO NOMINATION IS AVAILABLE ON RECORDS**

- i) The Board **CONSIDERED** disbursement of Gratuity in line with CCS (Payment of gratuity under NPS System) Rules 2021 to next of kin of deceased employees in whose case no nomination is available on records.
- ii) The Board **NOTED** that BoG in its 264<sup>th</sup> meeting held on 25<sup>th</sup> February, 2023 approved the adoption of the Payment of Gratuity Act 1972.

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- iii) The Board **DELIBERATED** and **RESOLVED** to **APPROVE** disbursement of Gratuity in line with CCS (Payment of gratuity under NPS System) Rules 2021 to next of kin of deceased employees in whose case no nomination is available on records.

Item No. 13:

**ITEMS APPROVED BY THE CHAIRPERSON**

- i) The Board **NOTED** and **RATIFIED** the following actions approved by the Chairperson as given in the Agenda, Item No. 13:
  - a) Selection of Employees
  - b) Re-employment of Faculty Members
  - c) Appointment of Dean (Student Affairs)
  - d) Appointment of Associate Dean (Student Affairs)
  - e) Proposal to treat MFA degree in Mass Communication and Media Arts from SIUC as equivalent to a Ph.D.
  - f) Appointment as Private Secretary to the Director
  - g) Visits of Prof. Subhasis Chaudhuri, Director & Professor, Department of Electrical Engineering

Item No. 14:

**ITEMS APPROVED BY THE DIRECTOR**

- i) The Board **NOTED** and **RATIFIED** the actions taken by the Director in approving certain matters as authorized by the Board:
- ii) The Board **RESOLVED** that the actions taken by the Director relating to the following item as given in the Agenda Item No. 14, be approved.

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- a) Appointment of
  - i) ***Visiting Assistant Professor***
  - ii) ***Adjunct Faculty***
  - iii) ***Visiting Professor***
  - iv) ***Distinguished Visiting Professor***
  - v) ***Adjunct Associate Faculty***
  - vi) ***Honorary Visiting Associate Professor***
  - vii) ***Honorary Visiting Professor***
  - viii) ***Visiting Professor of Practice***
  - ix) ***Institute Post Doctoral Fellow***
  - x) ***National Post Doctoral Fellow***
  - xi) ***Research Associate***

- b) Extension of Appointment of
  - i) ***Adjunct Professor***
  - ii) ***Emeritus Fellow***
  - iii) ***Adjunct Assistant Professor***
  - iv) ***Distinguished Visiting Professor***
  - v) ***Adjunct Associate Professor***
  - vi) ***Institute Post Doctoral Fellow***
  - vii) ***Visiting Professor***
- c) Regularization as Assistant Professor Grade - I
- d) Extension of Functionaries
- e) Appointments of Heads/ Professor-in-Charges of various Departments/ Centres
- f) IoE Support for FAN Meetings / Distinguished Alumni Meetings to Dean (ACR) office
- g) IoE support to Seed Funding for Collaboration and Partnerships Project (SCPP)
- h) Empanelment of Hospitals
- i) Adoption of various orders of the Government of India pertaining to the Central Government employees - Revision of rates of Dearness Allowance, Grant of Dearness Relief to pensioners/ family pensioners and Grant of Dearness Relief to CPF beneficiaries
- j) Grant of Lien
- k) Grant of Sabbatical Leave
- l) Grant of Special Leave
- m) Grant of leave and financial assistance for attending International Conferences / Symposiums / Congress abroad and visits related to Project work
- n) Survey Committee Reports

**Item No. 15:**

**TO NOTE THE PROGRESS REPORT (DETAILED) FOR THE PERIOD FROM 1<sup>ST</sup> JANUARY, 2023 TO 31<sup>ST</sup> MARCH, 2023**

- i) The Board **PERUSED** Progress Report (Detailed) of the Institute for the period from 1st January, 2023 to 31st March, 2023.

**Item No. 16:**

**TO NOTE THE REPORT OF SIGNING OF MEMORANDA OF UNDERSTANDING (MoUs)**

- i) The Board **NOTED** the signing of the following Memoranda of Understanding (MoUs):
  1. Czech Technical University in Prague, Czech Republic
  2. Technical University of Munich, Germany
  3. University of Alberta, Canada
  4. Ecole Nationale Supérieure d'Arts et Métiers, France
  5. Hokkaido University, Japan
  6. National Research Tomsk State University, Russia
  7. Katholieke Universiteit Leuven, Belgium
  8. Freie University of Berlin, Germany
  9. Jeju National University, Republic of Korea
  10. Tarbiat Modares University, Iran
  11. Virginia Commonwealth University, USA
  12. The University of California, Berkeley, USA
  13. Kharazmi University, Iran
  14. Clermont Auvergne Institut National Polytechnique (INP), France
  15. Beijing Foreign Studies University, China
  16. University of Texas at San Antonio, USA
  17. Institut Mines Telecom, France
  18. Jimma University, Ethiopia
  19. Astana IT University, Kazakhstan
  20. Persian Gulf University, Bushehr, Iran
  21. Shamoon College of Engineering, Israel
  22. University of Regensburg, Germany
  23. Institut Teknologi Bandung, Indonesia
  24. National Institute of Design, Madhya Pradesh, India:

25. Prof. Juzer Vasi and Dr. (Mrs.) Vibha Vasi
26. Invention Factory
27. L& T Technology Services Limited
28. L& T Technology Services Limited
29. YOGEN Dalal Chair
30. LG Soft India Private Limited
31. RenewSys India Private Limited
32. Smt.Vulavala Mangatayaru Memorial Award
33. Tecnimont
34. Vinaya and Samir Kapoor Competition & Awards for Accelerating Climate Energy & Sustainability Solutions (ACCESS)
35. EVEREST Food Products Pvt. Ltd
36. Schlumberger Solutions Private Limited
37. Roadstar Investment Managers Limited
38. Maharashtra Government for 'Project Udaan
39. Headquarters Maintenance Command (HQMC), Indian Air Force (IAF), Nagpur
40. ISS Facility Services India
41. Maharashtra University of Health Sciences (MUHS)
42. Dr. Jaynarayan Hotchand Lala
43. Matter, Ahmedabad
44. Society of Innovation and Entrepreneurship (SINE), IIT Bombay

**Item No. 17:**

**TO NOTE THE REPORT OF VARIOUS AWARDS/  
DISTINCTIONS AND FELLOWSHIPS RECEIVED BY  
INSTITUTE / FACULTY MEMBERS**

- i) The Board **NOTED** the information relating to various awards/distinctions and fellowships received by faculty members.
- ii) The Board recorded its **APPRECIATION** for the work carried out by the faculty members and congratulated them on their achievements. The Board further desired that a “**Letter of Appreciation**” in this regard by the Director / Dean (Faculty Affairs) may be sent to these faculty members.

Item No. 18:

**TO CONSIDER RATIFICATION OF PURCHASE OF EQUIPMENT FOR THE PERIOD 1<sup>ST</sup> JANUARY, 2023 TO 31<sup>ST</sup> MARCH, 2023 IN RESPECT OF VARIOUS DEPARTMENTS/ PROJECTS**

i) The Board **CONSIDERED** the ratification of the Purchase of Equipment for the period 1<sup>st</sup> January, 2023 to 31<sup>st</sup> March, 2023, in respect of various Departments/ Projects.

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ii) The Board **NOTED** and **RATIFIED** the approval to the purchase of the Equipment from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> March, 2023 as given in the Annexure 18.1 of the Agenda Item No. 18. It is also informed to the Board that the cost of an imported item of Helium Plant is approx. ₹ 34.24 Crore including shipping, insurance and taxes. The Cost of local components for the Helium Plant is ₹ 8 Crore including GST. 50% of above cost will be charged to IoE fund and 50% to IRCC fund. The Board in its 259th BoG meeting held on 17.11.2021 approved setting up of a new Liquid Helium Plant under IoE scheme.

### **SUPPLEMENTARY ITEM(S)**

Item No. 19:

**TO CONSIDER THE DATE OF CONFERMENT FOR THE DEGREE RECIPIENTS WHO COMPLETE THE GRADUATION REQUIREMENT AFTER THE INTERIM SESSION OF CONVOCATION (IN FEBRUARY) AND BY END OF JULY/ AUGUST**

i) The Board **CONSIDERED** the date of conferment for the degree recipients who complete the graduation requirement after the Interim session of Convocation (in February) and by end of July/ August.

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ii) The Board **DELIBERATED** and **RESOLVED to APPROVE** the date of the BoG meeting, wherein the agenda of "Conferment of degrees" is included, shall be considered as the date of "Conferment for the degree" for the students who complete the graduation requirement after the Interim session of Convocation (in February) and by end of July/ August.

Item No. 20:

**TO REPORT SHRI NANDAN NILEKANI'S DONATION TO IIT BOMBAY**

- i) The Board acknowledged the advisory support of Shri Nandan Nilekani over the last three decades, in terms of his participation as a member of the Board of Governors, member of the Strategic Advisory Committee of IIT Bombay, as well as his support to the entrepreneurship activities, and establishing new infrastructure on campus.
- ii) The Board **CONSIDERED** Shri Nandan Nilekani's donation to IIT Bombay.
- iii) The Board **ACKNOWLEDGED** the donation received from Shri Nandan Nilekani (the highest donation by an alumnus to his alma mater across all the IITs).
- iv) The Board **DELIBERATED** on the proposal that the Main Building of the Institute be named after Mr. Nilekani or his family for a period of 75 years.
- v) The Board **IN PRINCIPLE APPROVED** the proposal with a **SUGGESTION** of giving a choice for naming among the following two:
  - a) Main Building and
  - b) Research Park

**R. 22/2023**  
**20/265**

The Meeting ended with a vote of thanks to the Chair.



(SUBHASIS CHAUDHURI)  
DIRECTOR



(SHARAD KUMAR SARAF)  
CHAIRPERSON